



Companies House
— for the record —

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Annual Return



XGRR81SW

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Company Name: **LUDGATE COMMUNICATIONS LIMITED**

Company Number: **02529743**

Company Details

Period Ending: **28/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GROUND FLOOR 84
ECCLESTON SQUARE
LONDON
SW1V 1PX**

Details of Officers of the Company

Company Secretary 1:

Name: **LOUISE BEAN**

Address: **18 NEWBURY CLOSE
DARTFORD
KENT
DA2 6AQ**

Director 1 :

Name: **KEVIN GREENE**

Address: **39 TUDOR DRIVE
KINGSTON UPON THAMES
LONDON
KT2 5NW**

Date of Birth:

05/02/1966

Nationality:

IRISH

Occupation:

UK FINANCE DIRECTOR

Director 2 :

Name: **NICHOLAS JAMES
TAFFINDER**

Address: **19 MONTAGUE ROAD
CAMBRIDGE
CB4 1BU**

Date of Birth:

04/01/1963

Nationality:

BRITISH

Occupation:

**ASSISTANT TREASURER
EUROPE**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	467	GBP467
<i>TOTALS</i>		
	467	GBP467

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

467 ORDINARY Shares held as at 28/07/2008

Name: **LUDGATE GROUP LTD**
Address: **GROUND FLOOR, 84 ECCLESTON SQUARE**
LONDON
SW1V 1PX

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/07/2008**

Authenticated: **Yes (E/W)**